

12-01-98 TUESDAY, DECEMBER 1, 1998

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich
and Yvonne Brathwaite Burke, Chair

Absent: Supervisor Gloria Molina

Invocation led by Dr. Aaron D. Iverson, Pastor, Paradise
Baptist Church, City of Los Angeles (2).

Pledge of Allegiance led by Alexander Rivney, Commander, 18th
District, The American Legion (5).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

NOTICE OF CLOSED SESSION

12-01-98.1 CS-1 CS-1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of
Section 54956.9)

County of Los Angeles and Zev Yaroslavsky, in his official capacity as a
member of the Board of Supervisors of the County of Los Angeles, on
behalf
of the General Public v. R.J. Reynolds Tobacco Company, et al., Case
No. 707651. (ALSO SEE BOARD ORDER NO. 86 THIS DATE)

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD INSTRUCTED COUNTY COUNSEL TO SETTLE ITS LIGATION AGAINST THE
TOBACCO INDUSTRY, SUBSTANTIALLY AS PRESCRIBED IN THE AGREEMENT REACHED
BETWEEN THE ATTORNEY GENERAL AND THE SETTLING TOBACCO COMPANIES, WITH THE
SETTLEMENT TO BE CONSISTENT WITH THE MEMORANDUM OF UNDERSTANDING BETWEEN
LOS ANGELES COUNTY AND THE ATTORNEY GENERAL OF CALIFORNIA

Supervisor Molina - Absent
Supervisor Yaroslavsky - Aye
Supervisor Knabe - Aye

Supervisor Antonovich - Aye

Supervisor Burke - Aye

12-01-98.2 86

THE FOLLOWING ACTION WAS TAKEN IN RELATION TO THE SUBJECT OF AGENDA ITEM NO. CS-1, CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) IN THE MATTER OF *COUNTY OF LOS ANGELES AND ZEV YAROSLAVSKY, IN HIS OFFICIAL CAPACITY AS A MEMBER OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, ON BEHALF OF THE GENERAL PUBLIC v. R.J. REYNOLDS TOBACCO COMPANY, ET AL.*, WHICH WAS POSTED IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54954.2(a); ON MOTION OF SUPERVISOR YAROSLAVSKY THE BOARD TOOK THE FOLLOWING ACTIONS:

(CONTINUED ON NEXT PAGE)

12-01-98.3 NOTICE OF CLOSED SESSION (Continued)

12-01-98.3.1 86 (Continued)

A. INSTRUCTED THE AUDITOR-CONTROLLER TO ESTABLISH A SEPARATE GENERAL FUND DESIGNATION FOR THE DEPARTMENT OF HEALTH SERVICES TO BE DESIGNATED THE "TOBACCO SETTLEMENT ACCOUNT," IN CONNECTION WITH FUNDS TO BE RECEIVED IN SETTLEMENT OF

COUNTY OF LOS ANGELES AND ZEV YAROSLAVSKY, IN HIS OFFICIAL CAPACITY AS A MEMBER OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, ON BEHALF OF THE GENERAL PUBLIC v. R.J. REYNOLDS TOBACCO COMPANY, ET AL., CASE NO. 707651, WITH ALL PROCEEDS FROM THE TOBACCO LITIGATION SETTLEMENT TO BE DEPOSITED IN THIS ACCOUNT, AND ALL EXPENDITURES FROM THIS ACCOUNT BE SUBJECT TO THE APPROVAL OF THE BOARD OF SUPERVISORS;

B. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO PREPARE A NEEDS ASSESSMENT AND A RECOMMENDED SPENDING PLAN FOR THESE FUNDS WITHIN SIX MONTHS, WITH PRIORITY TO BE GIVEN TO THE EXPANSION OF OUTPATIENT SERVICES, INDIGENT HEALTH CARE, TREATMENT OF TOBACCO RELATED DISEASES AND, TO THE EXTENT REASONABLE AND PRACTICABLE IN LIGHT OF OTHER EXPENDITURES TO BE MADE UNDER THE MULTI-STATE MASTER SETTLEMENT AGREEMENT, TO THE EXPANSION TO TOBACCO EDUCATION AND PREVENTION PROGRAMS; AND

C. AUTHORIZED COUNTY COUNSEL TO MONITOR THE RECOVERY OF THE CONTRACT ATTORNEYS' FEES AND TO REPORT BACK TO THE BOARD PERIODICALLY ON THE IMPLEMENTATION OF ALL REMAINING ISSUES REGARDING THE SETTLEMENT OF THE LAWSUIT

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.4 S E T M A T T E R S

9:30 a.m.

12-01-98.4.1 73

Presentation of scroll to G. Peter Digre, Director of Children and Family Services, upon his being selected by the State Department of Health and Human Services, Office on Child Abuse and Neglect as the 1998 C. Henry Kempe Memorial Award recipient, as arranged by Supervisor Burke.

12-01-98.4.2 73

Presentation of certificates to representatives of high schools who participated in the June and November Primary and General Elections as pollworkers through the Registrar-Recorder/County Clerk's Student Pollworker Program, as arranged by Supervisor Burke.

12-01-98.4.3 73

Presentation of plaque to Assemblyman-elect Herb J. Wesson, Jr. upon his departure as Chief of Staff to the Second Supervisorial District, as arranged by Supervisor Burke.

12-01-98.4.4 73

Presentation of scroll to Chuck Henry, Director, Office of AIDS, Department of Health Services, proclaiming December 1, 1998 as "World AIDS

Day," as arranged by Supervisor Burke.

12-01-98.4.5 73

Presentation of scroll to Hilliard H. Elliott, President, Chapter 12, Pearl Harbor Survivors Association, proclaiming December 7, 1998 as "Pearl Harbor Day," as arranged by Supervisor Burke.

12-01-98.4.6 73

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 1, 1998

9:30 A.M.

12-01-98.4.7 2-D 1-D.

Recommendation: Approve an Acquisition and Loan Agreement with Crossroads

to Housing, Education and Community Opportunities, Inc. (Developer), under

which the Developer will purchase and operate two 13-unit affordable rental housing properties for very-low and low-income families, located at 5133 Santa Ana St. and 4513 Elizabeth St., City of Cudahy (1); and approve the following related matters: APPROVED (CRON NO. 98323LAC0006) Attachments on file in Executive Office.

Authorize the Executive Director to provide to the Developer a Site Acquisition Loan of up to \$250,000 in HOME Investment Partnerships Program funds designated for use by Community Housing Development Organizations; and

Authorize the Executive Director to execute the Acquisition Loan Agreement, and all related documents, effective upon execution by all parties.

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.5 BOARD OF SUPERVISORS (Committee of Whole) 1 - 8

12-01-98.5.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):

APPROVED Documents on file in Executive Office.

Supervisor Molina

Coleen J. Colson+, Los Angeles City-County Native
American Indian Commission

Supervisor Burke

Henry Porter, Jr., Commission on Alcoholism
Clinton Simmons+, Aviation Commission

Supervisor Yaroslavsky

Hilda Cohen+, Los Angeles County Law Enforcement Public
Safety Facilities Corporation

Supervisor Antonovich

The Honorable Larry R. Glenn, Los Angeles County
Commission on Local Governmental Services

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.5.2 3 2.

Recommendation as submitted by Supervisor Burke: Request the Executive Director of the Community Development Commission and the Undersheriff to conduct a Crime Prevention Through Environmental Design (CPTED) training class for appropriate Los Angeles County agencies to be held January 11 and 12, 1999; and request the Executive Director of the Community Development Commission and the Undersheriff to convene a Los Angeles County CPTED Planning Group composed of representatives from appropriate

agencies to support the integration of CPTED principles and procedures throughout Los Angeles County, which is based on the premise that the design and use of the built environment directly effects human behavior, and proper design and use can reduce the fear of crime, reduce the opportunities for crime and ultimately improve the overall quality of life
for community residents. APPROVED (CRON NO. 98328LAC0001)

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.6 BOARD OF SUPERVISORS (Continued)

12-01-98.6.1 4 3.

Recommendation as submitted by Supervisor Burke: Proclaim December 1, 1998 as "World AIDS Day," and urge all residents to take part in activities and observances designed to increase awareness and understanding of HIV/AIDS as a global challenge, to take part in HIV/AIDS prevention activities and programs, and to join the global effort to prevent the further spread of HIV/AIDS. APPROVED (CRON NO. 98328LAC0002)

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.6.2 5 4.

Recommendation as submitted by Supervisor Burke: Instruct the County's Legislative Advocates in Sacramento to include in the County's package of legislative priorities in the upcoming year, support for legislation to extend to December 31, 2004, Vehicle Code Section 9250.14, which authorizes a \$1 fee assessment on each vehicle registered within the County to finance the Taskforce for Regional Autotheft Prevention (TRAP), a multi-agency taskforce led by the Sheriff's Department to focus on the detection, investigation, arrest and prosecution of organized car theft gangs in Los Angeles County. APPROVED (CRON NO. 98328LAC0010)

Absent: Supervisor Molina

Vote: Supervisor Antonovich voted no on this action.

12-01-98.6.3 6 5.

Recommendation as submitted by Supervisor Knabe: Rename Gunn Avenue Park, located in unincorporated Whittier, "Adventure Park," and instruct the Director of Parks and Recreation to prepare the appropriate signs reflecting the name change. APPROVED (CRON NO. 98328LAC0009)

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.7 BOARD OF SUPERVISORS (Continued)

12-01-98.7.1 7 6.

Recommendation as submitted by Supervisor Knabe: Waive gross receipts fees in amount of \$300 and reduce administrative fee to \$50, excluding the cost of liability insurance, for The Beach Cities Ski Club's Ninth Annual Volleyball Tournament "Santa Slime" for the Rainbow Service Center's prevention and treatment of child abuse, to be held December 5, 1998 at the Manhattan Beach Pier area; and urge all County residents to support this worthwhile event. APPROVED (CRON NO. 98327LAC0014)

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.7.2 8 7.

Recommendation as submitted by Supervisor Knabe: Waive parking fees in estimated amount of \$2,100, excluding the cost of liability insurance, at the Music Center Garage for guests attending the League of African-American Women's Luncheon, to be held December 5, 1998. APPROVED (CRON NO. 98328LAC0005)

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.7.3 74 8.

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to prepare an Amicus Curiae Brief, on behalf of both the San Francisco and Long Beach Police Departments, in support of California Civil Code Section 47.5, which authorizes peace officers to sue individuals who file complaints that are later proven to be fraudulent and
motivated by hatred or spite. (CRON NO. 98322LAC0007) INSTRUCTED COUNTY COUNSEL TO MONITOR CASES BROUGHT ON APPEAL BASED ON CALIFORNIA CIVIL CODE SECTION 47.5, AND REPORT ANY FINDINGS TO THE BOARD ON A QUARTERLY BASIS

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.8 ADMINISTRATIVE OFFICER (Committee of Whole) 9 - 14

12-01-98.8.1 78 9.

Joint recommendation with the Director of Parks and Recreation: Adopt and

advertise Resolution and Notice of Intention to purchase real property located at 680 Wilshire Pl., Los Angeles (2), consisting of an office building and appurtenant surface and subterranean parking for the Department of Parks and Recreation Headquarters replacement facility, for a purchase price of \$2.5 million; set January 26, 1999 at 9:30 a.m. for consummation; consider and approve the Negative Declaration (ND) for purchase of the property, together with the fact that no comments were received during the public review process; find that the project will not have a significant effect on the environment and that the ND reflects the independent judgement of the County and authorize the Chief

Administrative

Officer to complete a Certificate of Fee Exemption for the project; also authorize the Chief Administrative Officer to open an escrow for the subject real property, the closing of which is contingent upon consummation of the purchase. ADOPTED (CRON NO. 98328LAC0007) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.8.2 9 10.

Recommendation: Approve and instruct the Chair to sign amendment to lease

agreement with Snyder Family Trust, to extend current term for an additional five years for office space located at 4077 Mission Rd., Los Angeles (1) for the Department of Public Social Services to provide service to the Lincoln Heights area, with County to waive its right at the

end of the initial term to exercise its option to purchase and the lessor to eliminate the annual rental adjustment commencing in February 2004 and to pay County \$300,000 as consideration to amend the lease within 45 days of the amendment's effective date; approve and authorize the Chief Administrative Officer to implement the project; and find that amendment

to lease agreement is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 51080, SUPPLEMENT 3, (CRON NO. 98328LAC0011)

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.9 ADMINISTRATIVE OFFICER (Continued)

12-01-98.9.1 10 11.

Recommendation: Approve the Third Amendment to the Concert Hall Master Lease in order to extend the final fund-raising milestone for the Walt Disney Concert Hall Project (1) to December 1, 1999 and extend the mandatory construction start and completion dates to January 1, 2000 and December 31, 2003, respectively. APPROVED AGREEMENT NO. 68347, SUPPLEMENT 3 Documents of file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.9.2 11 12.

Recommendation: Approve an adjustment in the rate at which the County reimburses County retirees enrolled in any of the Medicare Risk Health Maintenance Organization (Medicare Risk HMO) plans or the Medicare supplement health plan currently known as "Blue Cross III" administered by the Los Angeles County Employees Retirement Association (LACERA) for the cost of Medicare Part B premiums from the actual Part B premium not to exceed \$43.80 per month to the actual premium not to exceed \$45.50 per month, effective January 1, 1999; and approve the following related matters: APPROVED (CRON NO. 98327LAC0004)

Approve continued County reimbursement of the Medicare Part B Premium Penalty for retirees enrolled in a Medicare Risk HMO or Blue Cross III who have been receiving reimbursement for the penalty since on or before July 1, 1993;

(CONTINUED ON NEXT PAGE)

12-01-98.10 ADMINISTRATIVE OFFICER (Continued)

12-01-98.10.1 11 12. (Continued)

Approve continuation of the LACERA hospital Preferred Provider Organization (PPO) benefit as originally approved by the Board in 1992 and currently included in the LACERA health plan known as "Blue Cross II"; and

Notwithstanding the foregoing, declare the Part B reimbursement program, including the reimbursement for the Premium Penalty, and the Blue Cross II PPO changes established in 1992, to be subject to future change or termination at the discretion of the Board if the Chief Administrative Officer determines that change or termination would reduce overall County expenditures for retiree health care, and instruct the Chief Administrative Officer to return to the Board with appropriate recommendations in such event.

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.11 ADMINISTRATIVE OFFICER (Continued)

12-01-98.11.1 12 13.

Recommendation: Approve and instruct the Chair to sign a five-year re-lease agreement with Z-7 Properties, LTD for space located at 14112 S. Kingsley, Gardena (2), to allow the Directors of Community and Senior Services and Mental Health to continue operating the Asian Service Center, at an initial annual cost of \$126,204, with annual rental adjustments based on Consumer Price Index no greater than 4% per year; approve the project and authorize the Chief Administrative Officer, and the Directors of Community and Senior Services and Mental Health to implement the project; and find that agreement is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 71852 (CRON NO. 98327LAC0008) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.11.2 13 14.

Recommendation: Consummate purchase of unimproved property located in Earl Canyon, La Crescenta (5), from PBI-Kinmont for the purchase price of \$1, with County to pay one-half of all escrow charges estimated at \$200, for a Department of Internal Services communications site. APPROVED (CRON NO. 98292LAC0003)

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.12 ANIMAL CARE AND CONTROL (5) 15

12-01-98.12.1 14 15.

Recommendation: Approve and instruct the Chair to sign a renewal contract with D & D Disposal, Inc., at a total cost of \$474,000, for disposal of

animal carcasses from County animal shelters, effective October 1, 1998 through September 30, 2003. APPROVED AGREEMENT NO. 70430, SUPPLEMENT 1 (CRON NO. 98316LAC0003)

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.13 ARTS COMMISSION 16

12-01-98.13.1 15 16.

Recommendation: Approve the proposed schedule for the John Anson Ford Amphitheatre's 1999 "Summer Nights at the Ford" season, for performances from June 6, 1999 through September 5, 1999; and authorize the Executive Director to make the necessary expenditures within the approved 1998-99 budget to implement the program. APPROVED (CRON NO. 98323LAC0008)

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.14 AUDIT COMMITTEE 17

12-01-98.14.1 16 17.

Recommendation: Approve ordinance establishing a sunset review date for the Los Angeles County Data Processing and Telecommunications Advisory Committee of December 31, 2003. APPROVED (CRON NO. 98327LAC0001)
(Relates to Agenda No. 79)

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.15 CHIEF INFORMATION OFFICER (1) 18

12-01-98.15.1 77 18.

Recommendation: Approve an amount of \$3.1 million to implement Phase II of the Kenneth Hahn Hall of Administration Network Infrastructure upgrade,
funded by Information Technology Infrastructure Investment Funds, to install a network infrastructure that will support 15 tenant departments and commissions at the Kenneth Hahn Hall of Administration. APPROVED (CRON NO. 98323LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.16 COMMISSION ON ALCOHOLISM 19

12-01-98.16.1 17 19.

Recommendation: Proclaim December 1998 as "California's Drunk and Drugged

Driving (3-D) Prevention Month," throughout Los Angeles County to increase

awareness of the dangers and consequences of impaired driving. APPROVED
(CRON NO. 98321LAC0002)

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.17 COMMISSION FOR WOMEN 20

12-01-98.17.1 18 20.

Recommendation: Adopt resolution supporting ratification or accession by the United States to the United Nations' Convention on the Elimination of all Forms of Discrimination Against Women. ADOPTED
(CRON NO. 98328LAC0012)

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.18 COMMUNITY AND SENIOR SERVICES (4) 21 - 24

12-01-98.18.1 19 21.

Recommendation: Approve allocation of an additional \$41,000 in Job Training Partnership Act Title II-C 82% 1997-98 carryover funds to Jobs For Progress SER/South Bay, to provide employment and training services to
eight additional foster youth participants, effective upon Board approval through June 30, 1999; and authorize the Director to negotiate and
execute
amendment to existing 1998-99 Jobs For Progress SER/South Bay to reflect the additional carryover funding. APPROVED (CRON NO. 98327LAC0011)
Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.18.2 20 22.

Recommendation: Approve the transfer of \$232,759 of 1998-99 Job Training Partnership Act Title IIA Adult funds to the Title III EDWAA program for Jobs For Progress SER/South Bay, to provide retraining of 40 additional dislocated workers, effective upon Board approval through June 30, 1999; authorize the Director to execute the contract amendments and to adjust the service provider funding amounts increasing or decreasing by 15% of their original allocation, based on service provider performance and effective utilization of funds. APPROVED (CRON NO. 98327LAC0010) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.18.3 79 23.

Joint recommendation with the Director of Public Social Services:
Approve
the Los Angeles County Service Delivery Area/Private Industry Council Welfare-to-Work (WtW) Program Implementation Plan for the County's \$22,153,146 allocation for 1998-2001, as recommended by the Directors of Community and Senior Services and Public Social Services; and approve the following related matters: ADOPTED; AND INSTRUCTED THE DIRECTOR OF COMMUNITY AND SENIOR SERVICES TO REPORT BACK QUARTERLY TO THE BOARD ON THE
STATUS OF THE PROGRAM, INCLUDING THE SUCCESS AND PROBLEM AREAS (CRON NO. 98327LAC0013) Documents on file in Executive Office.

(CONTINUED ON NEXT PAGE)

12-01-98.19 COMMUNITY AND SENIOR SERVICES (Continued)

12-01-98.19.1 79 23. (Continued)

Approve recommended initial WtW allocations totaling \$3,250,000 for program planning, staffing and implementation costs for eight One-Stop Career Centers in Los Angeles County as recommended by the Director of Community and Senior Services;

Authorize the Director of Community and Senior Services to execute contracts with the One-Stop Career Centers, effective upon Board approval through June 30, 1999;

Authorize the Director of Community and Senior Services to execute an advance contract payment agreement with agencies requiring an advance payment not to exceed 25% of allocation;

Authorize the Director of Community and Senior Services to adjust service provider funding allocations for the WtW Program based on performance, increasing or decreasing their allocation by 25% and to execute the contract amendments;

Approve the addition of two personnel items, a Program

Manager, Community Services position and a Community Services Analyst III position to the Department's staffing ordinance, pending the Director of Personnel's approval of the items; and

Approve hiring six consultants for the Department of Community and Senior Services who have expertise in employment and training programs, effective upon Board approval for one year at a cost of \$307,000, with approval to replace consultants and/or renew contracts for one year upon satisfactory performance.

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.20 COMMUNITY AND SENIOR SERVICES (Continued)

12-01-98.20.1 21 24.

Recommendation: Accept and allocate the Welfare-to-Work competitive grant

funds in total amount of \$3,000,000 to the following agencies, effective upon Board approval through December 31, 2000; authorize the Director to execute the contract with the following agencies; also authorize the Director to accept additional funding up to 15% of the original grant amount, and adjust contractor funding amounts/slots, increasing or decreasing by 25% of their original allocation, based on contractor performance and effective utilization of funds; and authorize the Director

to execute the amendments: APPROVED (CRON NO. 98327LAC0012)

Attachments

on file in Executive Office.

The Training Institute, in amount of \$375,000

Community and Senior Services Program Services/Coordination,
in amount of \$947,872

Community and Senior Services Administration, in amount
of \$99,028

Los Angeles City Service Delivery Areas, in amount
of \$379,243

Carson, Lomita, Torrance Service Delivery Areas, in amount
of \$102,911

Long Beach Service Delivery Areas, in amount of \$220,921

South Bay Private Industry Council, in amount of \$782,025

State Employment Development Department, in amount
of \$93,000

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.21 FIRE DEPARTMENT (3) 25

12-01-98.21.1 22 25.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, accept with thanks, donation of two Emergency Response Map systems for use at Fire Station 107 in Canyon Country and Fire Station 124 in the Stevenson Ranch area (5), received from Samuel H. Lake, at a total estimated value of \$30,000, to aid in the rapid response of emergency units for the protection of life and property in the Santa Clarita Valley area. APPROVED (CRON NO. 98324LAC0003)

Attachments
on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.22 HEALTH SERVICES (Committee of Whole) 26 - 37

12-01-98.22.1 23 26.

Recommendation: Approve and instruct the Director to sign nine amendments

to drug abuse services agreements with various agencies providing CalWORKs

community resource center services, to extend the term of the agreement four months, effective November 1, 1998 to February 28, 1999, and to increase funding support by \$1,333,337 for the same period, fully offset by State funds transferred from the Department of Public Social Services; also approve and instruct the Director to sign five amendments to alcohol and drug services agreements with various agencies providing community resource center services, to increase funding by \$543,500 fully offset by State funds, effective July 1, 1998 through June 30, 1999. APPROVED (CRON NO. 98308LAC0016) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.22.2 24 27.

Recommendation: Approve and instruct the Director to sign standard agreement with the State Department of Health Services in amount of \$58,000, for the continued provision of preventive health services for the

aging in the County of Los Angeles-East/Pomona Service Planning area (1, 4 and 5), at a total program cost of \$141,039, with a net County cost of \$83,039, effective July 1, 1998 through June 30, 1999. APPROVED (CRON NO. 98322LAC0015) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.23 HEALTH SERVICES (Continued)

12-01-98.23.1 25 28.

Recommendation: Approve and instruct the Director to sign a one-time only sole source agreement with L. A. Care Health Plan in amount of \$25,000, 100% offset by Federal funds, to conduct an evaluation of HIV testing and counseling among Medi-Cal OB/GYN providers, effective December 1, 1998 through November 30, 1999. APPROVED (CRON NO. 98322LAC0016)

Attachments
on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.23.2 26 29.

Recommendation: Approve and instruct the Director to sign a consultant services agreement with Linbar & Associates, Inc., in amount of \$300,000, to assist the Department in preparing for a Joint Network/Hospital Accreditation survey by the Joint Commission for Accreditation of Healthcare Organizations and other licensing agencies for LAC+USC Medical Center, Edward R. Roybal, El Monte and H. Claude Hudson Comprehensive Health Centers (1), effective December 1, 1998 through June 30, 1999. APPROVED (CRON NO. 98322LAC0014) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.23.3 83 30.

Recommendation: Approve and instruct the Director to sign amendments to agreements with various registries, at an estimated cost of \$2.7 million, for the continued provision of temporary as-needed nursing personnel services for County facilities, effective January 1, 1999 through December 31, 1999. CONTINUED TWO WEEKS (12-15-98) (CRON NO. 98322LAC0021) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.24 HEALTH SERVICES (Continued)

12-01-98.24.1 27 31.

Recommendation: Approve and instruct the Director to sign amendment to

agreement with California State University, Dominguez Hills to add Harbor-UCLA Medical Center, as an additional training site for the nurse training program, delete the County's standard Child Support Compliance Program requirements which do not apply to public schools and governmental agencies and make various other program revisions, at no cost to County, effective upon Board approval until either party terminates at the end of a school year. APPROVED (CRON NO. 98322LAC0013)

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.24.2 28 32.

Recommendation: Approve and instruct the Director to sign renewal agreements with Browning Ferris Industries of North America, Inc., and Thermal Combustion Innovators, Inc., at an estimated Fiscal Year 1998-99 net County cost of \$417,240, to continue the collection, transportation and disposal of biohazardous waste at County facilities, effective January 1, 1999 through December 31, 2001. APPROVED (CRON NO. 98322LAC0012) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.24.3 29 33.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Harbor-UCLA Research and Education Institute to increase contract amount by \$35,000, 100% offset with Federal funds, to include more patients and complete the Cryptosporidiosis Cohort Study to identify the risk factors and possible environmental sources of Cryptosporidium with no change to the term of the agreement ending December 31, 1998.
APPROVED (CRON NO. 98322LAC0018)

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.25 HEALTH SERVICES (Continued)

12-01-98.25.1 30 34.

Recommendation: Approve and instruct the Director to sign six amendments to agreements with various agencies for the continuation of the HIV/AIDS Adult Spectrum of HIV-Related Diseases Cohort Study, HIV/AIDS

Supplemental

Surveillance Expansion Pneumonia Cohort Study and the HIV/AIDS Recent HIV Infection Study, in total amount of \$718,870, 100% offset by Federal funds, effective January 1, 1998 through December 31, 1999, pending receipt of the Calendar Year 1999 HIV/AIDS Surveillance and

Seroprevalence

Grant Award. APPROVED (CRON NO. 98322LAC0017) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.25.2 31 35.

Recommendation: Approve and instruct the Director to sign an approval of Delegation of Duties and Assignment of Rights, for home health service agreements related to the transfer of Hospital Home Health Care Agency of California's managed home health care business to TrinityCare LLC, for the continued provision of home health services, effective upon Board approval through their respective expiration dates. APPROVED (CRON NO. 98322LAC0020)

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.25.3 32 36.

Recommendation: Approve and instruct the Director to sign an approval of Delegation of Duties and Assignment of Rights, for provision of home health services related to the purchase of South Coast Home Health Services, Inc., by Staff Builders Services, Inc., effective upon Board approval through December 31, 1999. APPROVED (CRON NO. 98322LAC0019)

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.26 HEALTH SERVICES (Continued)

12-01-98.26.1 33 37.

Recommendation: Approve and instruct the Director to sign a renewal agreement with Los Amigos Research and Education Institute, Inc., in amount of \$1,256,000 for Fiscal Year 1998-99, for the continued provision of orthotic services at Rancho Los Amigos Medical Center (4), effective January 1, 1998 through December 31, 2002; also authorize Los Amigos Research and Education Institute, Inc.'s continued use of space in County facilities at Rancho Los Amigos Medical Center. APPROVED (CRON NO. 98295LAC0016) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.27 HUMAN RESOURCES (2) 38

12-01-98.27.1 34 38.

Recommendation: Approve and instruct the Chair to sign the consent to delegation and assignment of a medical examination agreement with Intercare Industrial Medical Group, Inc., to Venice Culver Marina Medical Group, Inc., with no change in terms and conditions and no fiscal impact, to permit Venice Culver Marina Medical Group, Inc., to provide County employee medical examination services. APPROVED AGREEMENT NO. 68816, SUPPLEMENT 1 (CRON NO. 98323LAC0003) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.28 MENTAL HEALTH (5) 39 - 40

4-VOTE

12-01-98.28.1 35 39.

Recommendation: Approve and instruct the Director to sign amendment to Legal Entity Agreement with The Sycamores (5), to increase maximum contract amount for Fiscal Years 1998-99 and 1999-2000 by \$320,938 in Cash

Flow Loan Funds for Federal Financial Participation, for the Early and Periodic Screening, Diagnosis and Treatment Program, for the expansion of mental health services and residential services to seriously emotionally disturbed children and adolescents who reside in family, group or foster

care homes; also approve appropriation adjustment in amount of \$321,000 to reflect additional funding; and instruct the Director to advise the State Department of Mental Health of the Board's action. APPROVED (CRON NO. 98324LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

12-01-98.28.2 36 40.

Recommendation: Approve use of amended Legal Entity Agreements for Medi-Cal Professional Services in order to provide cash advances to organizational providers through February 1999; also authorize the Director to prepare, sign and execute amendments to Legal Entity Agreements for Medi-Cal Professional Services with organizational providers for Fiscal Year 1998-1999, provided that any revisions reflect program and/or policy changes. APPROVED (CRON NO. 98324LAC0005) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.29 PARKS AND RECREATION (2) 41 - 42

12-01-98.29.1 83 41.

Recommendation: Approve and instruct the Chair to sign amendments to agreements with 8 firms at no net County cost, to allow the completion of design services for ongoing capital improvement projects (All Districts), and to include certain additional contract requirements adopted by the Board; also approve and instruct the Chair to sign agreements with 11 firms, to provide as-needed design services for the Department's capital improvement projects at a cost not to exceed \$600,000 per year per firm, fully funded by various capital improvement funds, for a term of one year with three possible one-year extensions as authorized by the Director;
and
find that agreements are exempt from the California Environmental Quality Act. CONTINUED ONE WEEK (12-8-98) (CRON NO. 98323LAC0002) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.29.2 37 42.

Recommendation: Adopt and advertise plans and specifications for La Mirada Community Regional Park General Redevelopment Phase 1 (4), Specs. 98-3060, C.P. No. 88818, at an estimated construction cost between \$1,250,000 to \$1,450,000, funded by the Regional Park and Open Space District; approve the Youth Employment Plan for use of at-risk youth on the project; set January 5, 1999 for bid opening; and find that project
is

exempt from the California Environmental Quality Act. ADOPTED
(CRON NO. 98323LAC0007) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.30 PUBLIC LIBRARY (2) 43

12-01-98.30.1 38 43.

Recommendation: Accept with thanks the bequest of Cherry Bell Anderson
of
a private residence valued between \$130,000 and \$140,000 and a lump sum
cash payment of \$5,431; authorize the County Librarian to take all
actions
necessary to manage the estate on behalf of the County until liquidation
is complete and, thereafter, to the benefit of the Artesia Public Library
(4); also instruct the Auditor-Controller to establish an interest-
bearing
trust account for the deposit of the estate proceeds and related
earnings. APPROVED (CRON NO. 98327LAC0007)

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.31 PUBLIC SOCIAL SERVICES (3) 44 - 45

12-01-98.31.1 83 44.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Electronic Data Systems Corporation, to extend the term from December 1, 1998 through November 30, 2000, retain the 12 one-month options to extend the amendment through November 30, 2001, and to increase the maximum contract amount by \$20,112,414, from \$25,818,800 to \$45,931,214, for modifications, enhancements and maintenance of the Greater Avenues for Independence Employment Activity and Reporting System, to reflect changes from the CalWORKs Welfare-to-Work program. CONTINUED ONE WEEK (12-8-98) (CRON NO. 98323LAC0005) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.32 PUBLIC SOCIAL SERVICES (Continued)

12-01-98.32.1 75 45.

Recommendation: Approve and instruct the Director to sign contracts with ten resource and referral agencies to assist CalWORKs participants in arranging and paying for child care at a total 19-month cost of \$285,871,000, fully offset by State funds, effective the day after Board approval through June 30, 2000; and authorize the Director to prepare and sign any amendments to the contract that do not exceed the maximum cost of the contract. (CRON NO. 98327LAC0009) Attachments on file in Executive Office.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. ADOPTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES RECOMMENDATIONS;
- B. INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES WITH THE ASSISTANCE OF THE AUDITOR-CONTROLLER TO PROVIDE THE BOARD WITH A MIDYEAR AND YEAR-END EVALUATION REPORT ON THE IMPLEMENTATION OF THE RESOURCE AND REFERRAL AGENCIES STAGE 1 CHILD CARE CONTRACTS; AND
- C. INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES AND THE AUDITOR-CONTROLLER TO INCLUDE THE FOLLOWING INDICATORS IN THE EVALUATION REPORTS:
 - THE NUMBER OF CalWORKS RECIPIENTS ASSISTED AT EACH RESOURCE AND REFERRAL AGENCY;
 - THE LENGTH OF TIME TAKEN TO PROCESS EACH RECIPIENT;
 - THE TURNOVER RATES OF RESOURCE AND

REFERRAL AGENCY STAFF;

-- CHILD CARE PLACEMENT RATES BY AGE;

(CONTINUED ON NEXT PAGE)

12-01-98.33 PUBLIC SOCIAL SERVICES (Continued)

12-01-98.33.1 75 45. (Continued)

-- AREAS OF HIGHEST DEMAND FOR CHILD
CARE PLACEMENT;

-- THE TOTAL AMOUNT OF PROVIDER PAYMENTS
DISTRIBUTED;

-- THE NUMBER OF PROVIDER COMPLAINTS
RELATED TO PAYMENT;

-- THE NUMBER OF CLIENTS WHO CHANGED
PROVIDERS MORE THAN ONCE DURING THE
TRACKING PERIOD; AND

-- ANY ADDITIONAL PERFORMANCE INDICATORS
AND RECOMMENDATIONS FOR IMPROVEMENT
WHICH THE DIRECTOR OF PUBLIC SOCIAL
SERVICES AND THE AUDITOR-CONTROLLER
DEEM APPROPRIATE

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.34 PUBLIC WORKS (4) 46 - 64

4-VOTE

12-01-98.34.1 39 46.

Recommendation: Approve and instruct the Director to sign lease agreement with the Federal Aviation Administration, with no monetary consideration, for two visual landing aid sites of approximately 11,000 sq. ft. of vacant land equally divided into two parcels 50 ft. by 110 ft. at General William J. Fox Airfield (5), effective October 1, 1998 through September 30, 1999, with option to renew each year for one year until September 30, 2013; and find that lease is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 98321LAC0003) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.34.2 40 47.

Recommendation: Acting as the governing body of the County Waterworks Districts and the Marina del Rey water system, award and instruct the Chair to sign agreements with Colich & Sons, Doty Bros. Equipment Company and A. A. Portanova and Sons, Inc., for the Emergency Water Distribution System Repair Program which will provide timely emergency water distribution system repair services for residents within the five Los Angeles County Waterworks Districts serving the Antelope Valley, Malibu and Santa Clarita areas (3, 4 and 5), effective upon Board approval for one year, with four one-year options, not to exceed a total contract period of five years; authorize the Director to encumber an annual amount not to exceed \$1,000,000; also adopt resolution authorizing the Director to conduct emergency repairs and replacements to the County Waterworks Districts and Marina del Rey water system facilities and assign repair and replacement work on a rotating basis; and find that work is exempt from the California Environmental Quality Act. ADOPTED AGREEMENT NOS. 71853, 71854 AND 71855 (CRON NO. 98323LAC0011) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.35 PUBLIC WORKS (Continued)

12-01-98.35.1 41 48.

Recommendation: Approve and instruct the Chair to sign quitclaim of storm

drain easement documents to the County Flood Control District for Private Drain No. 1680, Parcel Map No. 11859, Santa Clarita (5), for future operation and maintenance by the District; and find that transaction is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 98322LAC0009) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.35.2 42 49.

Recommendation: Adopt resolutions declaring portions of the following streets to be part of the County system-of-highways in order that County may seismically retrofit various bridges; and find that projects are exempt from the California Environmental Quality Act: ADOPTED Attachments on file in Executive Office.

Suva St. over the Rio Hondo Channel, City of Downey (4)
(CRON NO. 98322LAC0010)

Broadway over Shoreline Dr., City of Long Beach (4)
(CRON NO. 98322LAC0008)

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.35.3 43 50.

Recommendation: Adopt resolution declaring a portion of the intersection of Foothill Blvd. and Pennsylvania Ave., City of Glendale (5), to be part of the County system-of-highways in order that the County may upgrade existing traffic signals; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 98323LAC0012)

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.36 PUBLIC WORKS (Continued)

3-VOTE

12-01-98.36.1 44 51.

Recommendation: Approve and instruct the Chair to sign agreement with Next Wave Productions, LLC, for the CBS 2 What's Right with Southern California Earthfest 99 Project, to assist in meeting the stormwater

mandates of the National Pollutants Discharge Elimination System Permit and the waste reduction mandates of the California Integrated Waste Management Act of 1989, in amount not to exceed \$125,000, funded by 1998-99 Solid Waste Management and Flood Control District funds, effective upon Board approval through August 31, 1999. APPROVED AGREEMENT NO. 71856 (CRON NO. 98321LAC0005) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.36.2 45 52.

Recommendation: Award and instruct the Director to sign contract with Profile Structures, Inc., in amount of \$124,800, funded by the 1998-99 Flood Control District Budget, for purchase and installation of an office trailer at the Santa Clara Yard Facility (5), to provide additional space for operations. APPROVED (CRON NO. 98321LAC0004)

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.36.3 46 53.

Recommendation: Approve and instruct the Chair to sign cooperative agreement with GTS Properties, for County to administer construction of project to widen and reconstruct existing roadway pavement on Castaic Rd. from Lake Hughes Rd. to 440 ft. north of Ridge Route Rd., vicinity of Castaic (5), including reconstruction of curb, gutter and sidewalk, planting of parkway trees, and construction of storm drain improvements, at a total project cost of \$1,600,000, with GTS to finance their fixed share cost in amount of \$33,909 and County cost of \$1,566,091, to be funded from the 1998-99 Road fund Budget. APPROVED AGREEMENT NO. 71857 (CRON NO. 98323LAC0013) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.37 PUBLIC WORKS (Continued)

12-01-98.37.1 47 54.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with the City of Burbank to include additional work to improve channel walls of Stough Canyon Channel (5), and repair a subdrain system within the limits that will be overbuilt by a proposed City street improvement project to be performed by the City, at a fixed County cost of \$14,000. APPROVED AGREEMENT NO. 71677, SUPPLEMENT 1, (CRON NO. 98323LAC0014)

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.37.2 48 55.

Recommendation: Accept completed construction work and approve the transfer and conveyance of Private Drain No. 2188, Units II, III and IV, from the City of La Mirada (4), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 98323LAC0022) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.38 PUBLIC WORKS (Continued)

12-01-98.38.1 49 56.

Recommendation: Find that County Parcel 28-6X is not necessary for highway purposes with the exception of easements for retaining wall footings, sanitary sewers and temporary construction purposes to be reserved to the County; approve settlement with Gerald H. Bork for the acquisition of Parcels 28-15F.1, 28-15SS.1, 28-15T.1, 28-15T.2 and 28-15T.3, unincorporated Rancho Dominguez (2), for the appraised value of \$39,300, severance damages in amount of \$515,950 for \$170,950 cash and

conveyance of County Parcel 28-6X; also instruct the Chair to execute the Agreement for Purchase and Sale and Escrow Instructions; approve transfer of title to Parcel 28-6X, subject to the reservation of easements for retaining wall footings, sanitary sewers and temporary construction purposes to Gerald H. Bork, under terms and conditions of the Agreement for Purchase and Sale and Escrow Instructions; and instruct the Chair to sign quitclaim deed; authorize the Director to open an escrow that is contingent upon the terms and conditions of the agreement, to sign escrow instructions and related documents, process payment and to negotiate minor changes in the agreement, as-needed, to complete the transaction; and find that transaction is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 71858 (CRON NO. 98328LAC0004) Attachments on file in Executive.

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.39 PUBLIC WORKS (Continued)

12-01-98.39.1 50 57.

Recommendation: Adopt resolution of intention for annexation of 24 parcels to the Consolidated Sewer Maintenance District, Annexation Nos. 1-98 through 8-98, 101-98 through 114-98, 118-98 and 207-98, within the unincorporated territories and the Cities of Agoura Hills, Calabasas, La Cañada Flintridge, Rancho Palos Verdes, Santa Clarita and Westlake Village (3, 4 and 5); advertise and set December 21, 1998 at 9:30 a.m. for hearing; also adopt resolution approving and accepting

negotiations that there will be no exchange of property tax revenues from annexation of the 24 parcels. ADOPTED (CRON NO. 98322LAC0001) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.39.2 51 58.

Recommendation: Consider and approve Negative Declaration (ND) and the Initial Study for County Improvement No. 2658-M, San Pasqual Street Sewers

Project, unincorporated east Pasadena area (5); find that the project will

not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; adopt Reporting Program to ensure compliance with the project and conditions adopted to mitigate or avoid significant effects on the environment; authorize the Director to complete and file a Certificate of Fee Exemption for the project and to file a Notice of Determination.

ADOPTED (CRON NO. 98323LAC0021) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.39.3 52 59.

Recommendation: Reject all bids received on April 28, 1998 for CC 6541 - Big Tujunga Canyon Rd. over Big Tujunga Canyon, East Crossing, unincorporated Tujunga area (5). APPROVED (CRON NO. 98323LAC0020) Attachments on file Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.40 PUBLIC WORKS (Continued)

12-01-98.40.1 53 60.

Recommendation: Adopt and advertise plans and specifications for CC 8920 - Pic-N-Save Access Road, City of Carson (2), at an estimated cost between \$55,000 and \$70,000; set December 22, 1998 for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 98323LAC0019)

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.40.2 54 61.

Recommendation: Adopt and advertise plans and specifications for the following projects; set January 5, 1999 for bid openings; and find that projects are exempt from the California Environmental Quality Act:
ADOPTED

CC 1981 - Whiteman Airport Aircraft Fueling Station Facility, vicinity of Pacoima (3), at an estimated cost between \$370,000 and \$430,000 (CRON NO. 98323LAC0018)

CC 7075 (HBRR) - Avenue T over Little Rock Creek Bridge, vicinity of Palmdale (5), at an estimated cost between \$1,650,000 and \$1,900,000 (CRON NO. 98323LAC0015)

CC 7663 - Workman Mill Rd., 1,000 ft. north of Don Julian Rd. to 290 ft. north of Oakman Dr., vicinity of Bassett (1), at an estimated cost between \$130,000 and \$150,000 (CRON NO. 98323LAC0017)

CC 7696 - Minor Concrete Repairs, Maintenance District 1, vicinities of Azusa, Industry, Hacienda Heights and La Crescenta (1, 4 and 5), at an estimated cost between \$270,000 and \$315,000 (CRON NO. 98323LAC0016)

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.41 PUBLIC WORKS (Continued)

12-01-98.41.1 55 62.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 1960 (ACOP) - 7th Street, et al., Sanitary Sewers, vicinity of San Pedro (4), to Insituform Southwest, Inc., in amount of \$189,889.50

CC 7644 - Palm Tree Trimming, R. D. 116/416 - 1998/99, vicinities of Bassett and Hacienda Heights (1 and 4), to Arbor Services, in amount of \$64,960

CC 7647 - Parkway Tree Trimming, Road Division 416 - 1998/99, vicinity of Hacienda Heights (4), to H. Tree & Landscaping Co., in amount of \$70,635.75

CC 8749 (Prop C/STP) - Temple City Blvd., vicinities of El Monte, Rosemead, Arcadia and Temple City (1 and 5), to Madison Paving, Inc., in amount of \$896,898.14

CC 8831 (Prop C) - Santa Anita Ave., et al., Cities of El Monte, South El Monte, Temple City and Arcadia (1 and 5), to Hillside Contractors, Inc., in amount of \$457,470.55

CC 8879 (STP) - Bear Ave., City of Bell (1), to Nobest Incorporated, in amount of \$262,448.15

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.42 PUBLIC WORKS (Continued)

12-01-98.42.1 56 63.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1935 - Fox Airfield Fueling Facility Modification, City of Lancaster (5), Geofon, Inc., in amount of \$21,442.97

CC 1969 - 145th Street East Waterline Replacement Phase II and Cuyama Tank Recoating, vicinities of Lancaster and Santa Clarita (5), A. A. Portanova & Sons, Inc., in amount of \$7,997.42

CC 6276 (Ports Access Demonstration Project) - Alameda Street Phase II, Del Amo Boulevard to Route 405, Cities of Los Angeles and Carson (2 and 4), Steve Bubalo Construction Co., Inc., in amount of \$69,600

CC 6537 (Bridge Retrofit) - Westminster Ave. over the San Gabriel River, et al., City of Long Beach (4), T. D. Engineering & Construction, in amount of \$47,400

CC 6898 - Atlantic Blvd. at Telegraph Rd. (UPRR) Mixmaster, vicinity of Commerce (1), Brutoco Engineering & Construction, Inc., in amount of \$101,950

CC 7629 - 110th Street East, Avenue K to Avenue I, vicinity of Lancaster (5), Granite Construction Company, in amount of \$15,842

CC 8032 - Curb Ramps, Maintenance District 4, Project IV, vicinities of Santa Fe Springs and East Los Angeles (1), Impact Devco, in amount of \$11,500

(CONTINUED ON NEXT PAGE)

12-01-98.43 PUBLIC WORKS (Continued)

12-01-98.43.1 56 63. (Continued)

CC 8047 - Curb Ramps, Maintenance District 1, Project VII, vicinities of Hacienda Heights and Rowland Heights (4), Ranco Corporation, in amount of \$11,800

CC 8711 - Gage Ave., Santa Fe Ave. to Newell St., City of Huntington Park (1), Sully-Miller Contracting Company, in amount of \$60,840

Catch Basin Cleanout 1998, East Maintenance Area, Unit 1, vicinities of Sierra Madre, Alhambra and

El Monte (1 and 5), Martha Gudino & Brothers, in amount of \$37,380.95

Gooseberry Creek Inlet Basin Enlargement, vicinity of Altadena (5), Nationwide Gunito Corp., in amount of \$18,207.76

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.44 PUBLIC WORKS (Continued)

12-01-98.44.1 57 64.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1939 (ACOP) - Tarapaca Sewer Replacement, City of Rancho Palos Verdes (4), Fleming Engineering, Inc., with total contract amount at this time of \$918,423.30 (Partial Acceptance)

CC 1953 - Clearing of Channel Rights of Way, 1997/98, various locations of the County (All Districts), Arbor Services, with changes in amount of \$4,500 and a final contract amount of \$198,290

CC 1974 - Avenue J Water Main, Beech Avenue to District Yard, City of Lancaster (5), A. A. Portanova & Sons, Inc., with changes amounting to a credit of \$620 and a final contract amount of \$150,816.89

CC 7369 - Violin Canyon Rd., et al., vicinity of Castaic (5), Granite Construction Company, with changes in amount of \$169.76 and a final contract amount of \$296,554.76

CC 7521 - Parkway Tree Trimming, Mills and Mines, 1997/98, vicinities of Pico Rivera, Whittier and Long Beach (1 and 4), Four Seasons Landscaping, with changes amounting to a credit of \$441 and a final contract amount of \$43,801

CC 7547 - Parkway Tree Trimming, Road Division 514, 1997/98, vicinity of La Crescenta (5), Four Seasons Landscaping, with changes amounting to a credit of \$2,186 and a final contract amount of \$117,914

CC 7556 - Denker Ave., et al., vicinity of Athens (2), American Asphalt Repair & Resurfacing Co., Inc., with changes amounting to a credit of \$8,511.86 and a final contract amount of \$144,418.14

(CONTINUED ON NEXT PAGE)

12-01-98.45 PUBLIC WORKS (Continued)

12-01-98.45.1 57 64. (Continued)

CC 7592 - Basetdale Ave., et al., vicinity of Industry (1), American Asphalt Repair & Resurfacing Co., Inc., with changes amounting to a credit of \$34,531.20 and a final contract amount of \$219,862.80

CC 7602 - Pioneer Blvd., et al., vicinities of La Puente, Industry and Whittier (1 and 4), All American Asphalt, with changes amounting to a credit of \$2,920.36 and a final contract amount of \$105,169.66

CC 8528 (Prop C/SB 140) - Towne Ave., Harrison Ave. to County Rd., City of Pomona (1), L. A. Signal, Inc., with changes in amount of \$3,841.70 and a final contract amount of \$161,327.65

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.46 REGISTRAR-RECORDER/COUNTY CLERK (3) 65

12-01-98.46.1 58 65.

Recommendation: Declare official the results of the General Election held on November 3, 1998. APPROVED Documents on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.47 SHERIFF (5) 66 - 69

12-01-98.47.1 59 66.

Recommendation: Authorize the Director of Internal Services to extend Purchase Order PQ 25353, for an additional amount not to exceed \$100,000, to continue maintenance of TANDEM computer hardware equipment used in support of the County's Mobile Digital Communication System to allow the Sheriff to finalize negotiations and submit a multi-year contract for these services. APPROVED (CRON NO. 98323LAC0010)

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.47.2 60 67.

Recommendation: Adopt resolution allowing Sheriff's Department

volunteers

and explorers to direct traffic within the unincorporated area pursuant to

Vehicle Code 21100(e). ADOPTED (CRON NO. 98323LAC0009)

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.47.3 76 68.

Recommendation: Approve and instruct the Chair to sign the Federal Annual

Certification Report for Equitable Sharing of Federally Forfeited Property, to receive Federally shared asset forfeiture revenues received as a result of Sheriff law enforcement actions, which are deposited into the Sheriff Narcotics Enforcement Special Fund to support various programs

directed towards enforcement of laws governing controlled substances, such

as the Substance Abuse Narcotics Education program.
(CRON NO. 98324LAC0006)

THE BOARD TOOK THE FOLLOWING ACTIONS:

A. ADOPTED THE UNDERSHERIFF'S
RECOMMENDATION;

(CONTINUED ON NEXT PAGE)

12-01-98.48 SHERIFF (Continued)

12-01-98.48.1 76 68. (Continued)

B. INSTRUCTED THE AUDITOR-CONTROLLER TO PROVIDE THE BOARD BEFORE ITS CONSIDERATION OF THE 1999-2000 BUDGET A THREE-YEAR HISTORICAL REPORT REGARDING ALL FEDERALLY SHARED ASSET FORFEITURE REVENUES RECEIVED AS A RESULT OF SHERIFF LAW ENFORCEMENT ACTIONS AND DEPOSITED INTO THE SHERIFF NARCOTICS ENFORCEMENT SPECIAL FUND, WITH REPORT TO PROVIDE DETAILED EXPENDITURE ITEMIZATION AND ALLOCATION SCHEDULES; AND

C. INSTRUCTED THE AUDITOR-CONTROLLER TO PROVIDE SUCH A REPORT TO THE BOARD ON AN ANNUAL BASIS

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.48.2 61 69.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$550. APPROVED Documents on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.49 TREASURER AND TAX COLLECTOR (1) 70 - 71

12-01-98.49.1 62 70.

Recommendation: Authorize institution of suits against Michelle Javier and Cindy Thompson, to recover funds owed to the County by individuals. APPROVED (CRON NO. 98323LAC0025)

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.49.2 63 71.

Recommendation: Find that Maria R. Ramirez has the pecuniary ability to

reimburse the County for the costs of medical care or public assistance previously rendered and authorize the institution of suit against her.
APPROVED (CRON NO. 98323LAC0024)

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.50 MISCELLANEOUS COMMUNICATIONS 72 - 78

12-01-98.50.1 83 72.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Jim Holt v. County of Los Angeles," in amount of \$300,000;
and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. CONTINUED ONE WEEK (12-8-98) (CRON NO. 98323LAC0026)

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.51 MISCELLANEOUS COMMUNICATIONS (Continued)

12-01-98.51.1 64 73.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Marilyn Mikos v. County of Los Angeles," in amount of \$994,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Beaches and Harbors and Judgement and Damages' budget. APPROVED (CRON NO. 98323LAC0028)

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.51.2 65 74.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Rosa Rodriguez v. County of Los Angeles," in amount of \$750,000, and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 98323LAC0027)

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.51.3 66 75.

Los Angeles County Committee on School District Organization's recommendation: Approve transfer of territory from the Saugus Union School District to the Newhall School District (5) and order boundaries of the Districts altered. APPROVED; ALSO ORDERED THAT THE TRANSFER BE ENTERED INTO THE COUNTY'S RECORD OF SCHOOL DISTRICTS (CRON NO. 98324LAC0002)

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.52 MISCELLANEOUS COMMUNICATIONS (Continued)

12-01-98.52.1 67 76.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign revised resolution providing for the exchange of property tax revenue, as a result of Annexation No. 1992-04 (5). ADOPTED (CRON NO. 98316LAC0001) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.52.2 68 77.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the transfer of property tax increment to County Sanitation District No. 14, as a result of Annexation No. 262 (5). ADOPTED (CRON NO. 98316LAC0002) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.52.3 69 78.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolutions providing for the transfer of property tax increment to County Sanitation District Nos. 26 and 32, as a result of Annexation Nos. 301 and 240 (5). ADOPTED (CRON NO. 98323LAC0001) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.53 ORDINANCES FOR INTRODUCTION 79 - 80

12-01-98.53.1 16 79.

Ordinance for introduction amending County Code, Title 3 - Advisory Commissions and Committees, to establish December 31, 2003 as the sunset review date for the Los Angeles County Data Processing and Telecommunications Advisory Committee. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 98327LAC0002)
(Relates to Agenda No. 17)

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.53.2 70 80.

Ordinance for introduction amending the County Code, Title 2 - Administration, establishing a fee of \$10.50 for processing any credit card charge back to any user who chooses to pay any property tax by credit card and whose credit card charge for the tax payment is not honored, with provision for fee to become part of the underlying obligation. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 98328LAC0008)

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.54 SEPARATE MATTERS 81 - 83

12-01-98.54.1 71 81.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the leasing of certain property and execution and delivery of a lease agreement and a continuing disclosure certificate in connection with the issuance of Los Angeles County Capital Asset Leasing Corporation Lease Revenue Bonds, 1998 Series B (LAC-CAL Equipment Program) and other matters related thereto, in aggregate principal amount not to exceed \$21,000,000; and instruct the Executive Officer of the Board to advertise Official Notice Inviting Bids to sell bonds. ADOPTED (CRON NO. 98323LAC0023) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.55 SEPARATE MATTERS (Continued)

12-01-98.55.1 80 82.

Report from County Counsel regarding additional assistance that may be available to the victims of the Marshall Redman Land Fraud Case, as requested by the Board at the meeting of November 24, 1998. CONTINUED ONE

WEEK (12-8-98) FOR COUNTY COUNSEL TO OBTAIN ADDITIONAL INFORMATION TO UPDATE THE BOARD MEMBERS

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.55.2 81 83.

Report from the Director of Health Services regarding the status of the Healthy Families Program, as requested by the Board. AFTER DISCUSSION, NO

ACTION WAS TAKEN

Absent: Supervisor Molina

12-01-98.56 MISCELLANEOUS

12-01-98.56.1 84.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

12-01-98.56.2 83 84-A.

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to Governor Pete Wilson, Governor-elect Gray Davis, Senate President Pro Tem, the Minority Senate Leader, the Assembly Speaker, the Assembly Minority Floor Leader and all members of the County's Legislative Delegation, urging them to support State and Federal legislation that would eliminate the use of Methyl Tertiary Butyl Ether (MTBE) and other oxygenates in gasoline; also send a five-signature letter to the California Congressional Delegation encouraging them to support Senator Feinstein's and Congressman Bilbray's legislation to relieve the State of Clean Air Act mandates regarding the use of MTBE and other oxygenates. CONTINUED TWO WEEKS (12-15-98) (CRON NO. 98329LAC0017)

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.57 MISCELLANEOUS (Continued)

12-01-98.57.1 72 84-B.

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to Governor-elect Gray Davis, requesting him to make
local government financing a priority of his administration; send letters to the Senate President Pro-Tem, the Assembly Speaker, the Senate
Minority
Floor Leader and the Assembly Minority Leader requesting them to make the return of the property tax to local government a priority for 1999; send letters to the State Senate and Assembly Leadership requesting that they appoint a bi-partisan legislative select committee to review and make recommendations on Legislative Analyst Elizabeth Hill's proposal
regarding
restructuring the financing of local government along with other suggestions and recommendations from the California State Association of Counties (CSAC), Contract Cities Association, Independent Cities Association, and the League of California Cities; and send a letter to
the
Supervisors from California's 57 other counties, CSAC, Contract Cities Association, Independent Cities Association and the League of California Cities informing them of the Board's action.
APPROVED (CRON NO. 98329LAC0040)

Absent: Supervisor Molina

Vote: Unanimously carried

12-01-98.58 MISCELLANEOUS (Continued)

12-01-98.58.1 82 87.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
HECTOR CARBAJAL, JAMES PERKINS CHOCTAW, FERN MATHIAS, WAYNE ARROYO,
MORI NISHIDA AND REVEREND C.R. TILLMAN

-- During the public comment portion of meeting,
Reverend C.R. Tillman addressed the Board regarding
the redevelopment of the Lincoln Boulevard area of
Altadena. Supervisor Antonovich requested the Executive
Director of the Community Development Commission to
take the following actions:

Report back to the Board on the Altadena
Redevelopment Plan for the Lincoln Boulevard
area;

Respond to comments made by Reverend C.R. Tillman
regarding the zoning of three churches in
the Altadena area;

Report on the process of how an individual
could amend the Redevelopment Plan; and

Forward a copy of the report to
Reverend C.R. Tillman

Discussion of topics on the posted agenda and administrative requests by
individual supervisors for reports from Department Heads on various
matters as follows:

-- Supervisor Antonovich requested that the Director of
Public Works be notified of a potentially dangerous
stretch of sidewalk located on the northwest corner
of Grand Avenue and First Street. The sidewalk has
been broken as a result of tree roots uplifting the
cement and has created a hazard for pedestrians walking
down the street.

-- Supervisor Burke requested County Counsel to provide the Board with an update on the procedures required for expanding the number of members on the Board. Also to provide copies of the maps submitted to voters in 1992 for the expansion of the Board to 7 and 9 members.

12-01-98.59 MISCELLANEOUS (Continued)

12-01-98.59.1 85

Open Session adjourned to Closed Session at 12:37 p.m., following Board Order No. 84, for the purpose of conferring with legal counsel on existing

litigation pursuant to Government Code Section 54956.9(a) in the matter of

County of Los Angeles and Zev Yaroslavsky, in his official capacity as a member of the Board of Supervisors of the County of Los Angeles, on behalf

of the General Public v. R.J. Reynolds Tobacco Company, et al., Case No. 707651.

Closed Session convened at 12:50 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding. Absent was Supervisor Gloria Molina.

Closed Session adjourned at 1:29 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding. Absent was Supervisor Gloria Molina.

Open Session reconvened at 1:31 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding. Absent was Supervisor

Gloria Molina.

12-01-98.59.2 84

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisors Burke and
Antonovich

El Rae Griggs

Supervisor Yaroslavsky

Isidore Sobeloff

Supervisor Yaroslavsky and
All Members of the Board

Flip Wilson

Supervisor Knabe

Efren Alfredo Sanchez

Supervisor Antonovich and
All Members of the Board
(Also lower flags at all
County facilities until
the end of day of funeral)

Brian Brown

Supervisors Antonovich and
Knabe

Dr. Arnold N. Lakes

Supervisor Antonovich

Lee Arce
Ella Melinda Greenwald Allen
Gizella Beecher
Joseph R. Blackstock, Sr.
Thomas W. Clarke
King James Coffman
James P. Curry

Arlene Phyliss Grossblatt
Dolores Dreier Haedrich
Monty Levine
Jane "Nelljane" McCusk-Ewins
Napoleon George Nyerges
Tom O'Callaghan
Stella Vuletich
Dr. Bernd "Bernie" W. Weiss

Meeting adjourned (Following Board Order No. 86).
Next meeting of the Board: Tuesday morning,
December 8, 1998 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held
December 1, 1998, by the Board of Supervisors of the County of Los
Angeles
and ex officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
CARMEN SOSA, Assistant Chief
Board Operations Division

